

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 5, 2020

President Mike Yoder called the meeting to order at 9:00 a.m. in room 104 in the County Administration Building, 117 North Second Street, Goshen, Indiana. The other Board members, Frank Lucchese and Suzie Weirick, were present. Others present were Patricia Pickens, County Auditor; Craig Buche, County Attorney; Jeff Taylor, County Administrator and Anita Mock, Executive Assistant.

On a motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Minutes of the September 21st & September 28th, 2020 meetings and placed them on file with a correction to the September 28th meeting on Page 376, second Board Item.

On a motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved the Allowance of Claims as presented by the County Auditor's office.

BUSINESS ITEMS:

Request approval of the 2021 Elkhart County Board of Commissioners Meeting Schedule. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of Commitment Letter for INDOT Community Crossings Matching Grant. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Weights & Measures Report for August 16th to September 15th, 2020.

BOARD ITEMS:

County Attorney, Craig Buche, requested approval of Resolution of the Elkhart County Commissioners Supporting a Special Purchase for an Equipment Upgrade for the Elkhart County 911 Center. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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AUDIENCE ITEMS:

Glen Null spoke on his topic of interest.

Stephanie Kauffman requested information on who appoints the Health Board and questions regarding the Health Officer.

On a motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board adjourned their meeting.

Respectfully submitted,
Anita Mock